

FILED
JAMES BONINI
CLERK

05 MAY -6 PM 4:31

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION
CINCINNATI

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

BRENDA K. HURSTON

CASE NO. C-1-01-313

Plaintiff

Judge Weber; Black M.J.

-vs-

BUTLER COUNTY DEPT. OF
JOB AND FAMILY SERVICES

NOTICE OF FILING THE
AFFIDAVIT OF
RICHARD L. SHIPP (FORENSIC
DOCUMENT EXAMINER)

COME NOW, Plaintiff, Brenda K. Hurston hereby gives notice of the filing of the affidavit of Richard L. Shipp (Forensic Document Examiner), which is being submitted in support of plaintiff's response motion and memorandum in opposition to defendant's motion of summary judgment and motion to strike exhibits previously filed herein on April 8th, 2005.

Respectfully submitted,

Brenda K. Hurston

Brenda K. Hurston
1812 Grand Avenue
Middletown, OH 45044
(513) 420-9692

CERTIFICATE OF SERVICE

I, Brenda K. Hurston, hereby certify that a true and correct copy of the within was sent by regular mail to Jack C. McGowan, Attorney for Defendant, Butler County Department of Job and Family Services, 246 High Street, Hamilton, Ohio 45011, this 6th, day of May 2005.

Brenda K. Hurston

Brenda K. Hurston, Plaintiff, Pro Se

**IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

BRENDA K. HURSTON	:	CASE NO. C-01 313
Plaintiff	:	M.J. Judge: Timothy S. Black
 -vs-		
BUTLER COUNTY DEPT. OF JOB AND FAMILY SERVICES	:	AFFIDAVIT OF Richard L. Shipp/Handwriting Identification Expert
Defendants	:	
::: :::: :::: :::: :::: :::: ::::		
STATE OF OHIO)	
:		
COUNTY OF BUTLER)	

**AFFIDAVIT OF RICHARD L. SHIPP IN SUPPORT OF PLAINTIFF'S
RESPONSE IN OPPOSITION OF SUMMARY JUDGMENT AND MOTION TO
STRIKE EXHIBITS**

Richard L. Shipp, being first duly sworn on oath and with personal knowledge of the information contained herein, respectfully states to the U.S. District Court as follows:

1. I am over eighteen years of age and am competent to testify as to the matters here set forth.
2. My gender is male and my racial identity is Caucasian _____.
(*race*)
3. I reside at 1276 Meadowbright Ln Mt. Washington _____.
(*Number/Street*)

City of Cincinnati , County of Hamilton _____.

State of Ohio , Zip Code 45230 _____.

4. My telephone number is (*including area code*) 1-(513)-232-0844 _____.

5. My statement concerns the verification of the authenticity of the handwriting identification of M. Lynn Watkins/Mitchell (see exhibits 3-(37-39); 3-(54-56); 3-74; 74½; 42; 38-(1-11); 97-(1-4); and 97(6 & 7) that were submitted to me by Brenda K. Hurston for examination.
6. I am presently employed as a Forensic Document Examiner or Handwriting Expert with 41 years of experience (see exhibit 97-5).
7. **REVIEW OF THE EXHIBITS:**
The questioned exhibits were all of Plaintiffs 3-37 thru 39, 3-54 thru 3-56. Also, questioned were initials "lm" on Plaintiffs 38-3 and 38-5.
The known exhibits were Plaintiffs 3-74, 3-74½, 42, 97-4, 97-6 and 97-7.
8. **DISCUSSION AND OPINIONS:**
Study, examination and comparison of the questioned and known exhibits resulted in the following:
 - (a) There is evidence that indicates Lynn Watkins/Mitchell wrote Plaintiff exhibits 3-37 thru 3-39 and 3-54 thru 3-56, however the evidence falls short of that necessary to support a definite conclusion.
 - (b) The initials "lm" on Plaintiffs exhibits 38-3 and 38-5 were probably written by the writer of the "lm" on Plaintiffs exhibit 3-74.
9. All of the documents furnished by Brenda Hurston were returned to her by Certified Mail.
10. This document examination was complicated by the fact that most original documents were not available for examination, and that the amount of known documents were less than would have been desired.

I declare under penalty that the foregoing is true to the best of my knowledge and belief.

Richard L. Shipp Date: 4/27/05
Richard L. Shipp
Handwriting Identification Expert

SUBSCRIBED AND SWORN TO before me this 27 day of April, 2005.

Notary Public



DAWN MICHELLE WILSON
Notary Public, State of Ohio
My Commission Expires March 3, 2008

BCDHS-29 (B)

Address: 300 N. FAIR AVE., HAMILTON OH 45011 Date 7-12-93

THIS ORDER NOT TO EXCEED \$ 1,774.75 O.P.I. PRINT SHOP
P.O. BOX 511 COLUMBUS, OH 43216
ATTN: LARRY KRIST

To Any Authorized Vendor:

Please furnish the following items or service to BCDHS (ABOVE ADDRESS)

for a period limited to ONCE beginning 7-15-93
(# days, weeks, months) (Date)

Authorized by: Randall Chafins (Caseworker) Mail _____ to CW RC Clerk LR

Approved by: Tony Calender (Supervisor) FUND 659-21099-066

NOTICE TO VENDOR:

This form is for internal requisition only. Do not accept this as an authorization for services or merchandise. The Department of Human Services will not be responsible for subsequent charges.

**PLAINTIFF'S
EXHIBITS**

3-74

7-13-93

Upon receipt of County
PO Maile samples &
originals per Brenda
Hurst

PLAINTIFF'S
EXHIBITS

3-74 1/2

5-7-90

Dianne Lee Fogdon, Betty Proctor

Brenda King, Lynn Mitchell

Larry Watkins - Ohio Council 8

BK Falsification charges were going to be filed as Betty Proctor and Linda Duff couldn't confirm Brenda's appointment on 4/23/90. BP asked BK if she could contact doctor. Nurse at Dr's office specified that BK didn't have an appointment. BK advised BP to call back because Dr told BK to come the same time as he sister's appt. 4-30-80 BP + LD called BK into personnel office and stated that BK didn't have appt and her time off wouldn't be paid. Questioned BK about falsifying doctor statement. 5-1-90 BK again questioned by BP + LD and stated that BK's appt verified and she would be paid for time off. Lynn Mitchell present @ this meeting (I want an apology.)

DR Since BK didn't have appt according to nurse at DR's office, her time sheet requesting time off was of concern regarding falsification. (Later Smith nurse at DR's office confirm that BK did the DR.)

POMERLEFF'S
EXHIBITS

3-37

LW BK's doctor's statement was from DR's office. Statement provided. BK used to wear the tree

of shoes she wears. Employees bringing in doctor's statement should be sufficient enough.

DL. Dianne apologized for BK's inconvenience during this problem. BK extremely upset with administration

BK. BK was upset about even being brought up on the falsification charges which weren't substantiated. BK never reluctant about providing issues concerning this matter. H30-90 issued a written reprimand and disapprove sick leave by LD. BP & LD then wanted BK to sign the written reprimand. BK refused to sign the reprimand.

BP 4-24-90 Spoke with Bunde regarding the statement from doctor (condition not on statement)

H30-90 Time of sick leave disapproved & falsified time sheet with written reprimand. Two nurses stated BK not a patient and not on the appt book. Dats not in and unavailable to speak with Betty.

DL Doctor should have notified his staff that BK was in the office. Wasn't on the appt book. Unfortunate incident where questions were raised after first contacting doctor's office. Doctor's office gave incorrect information.

DL I have apologized as the director. BP & LD didn't act inappropriately as the questions which came up. Misinformation supplied by doctors office.

LW Ask BP why she didn't question the nurses as to how BK received the doctor's statement. All this could have been avoided if LD & BP had apologized once the doctor confirm app't.

DL Confusion began with contacting DR's office. Ask BK if there was any further questions and if she wanted to speak about anything else.

BK No I don't have any questions. Why are my shoes out of dress code. Her other shoes weren't addressed until she purchased the new shoes.

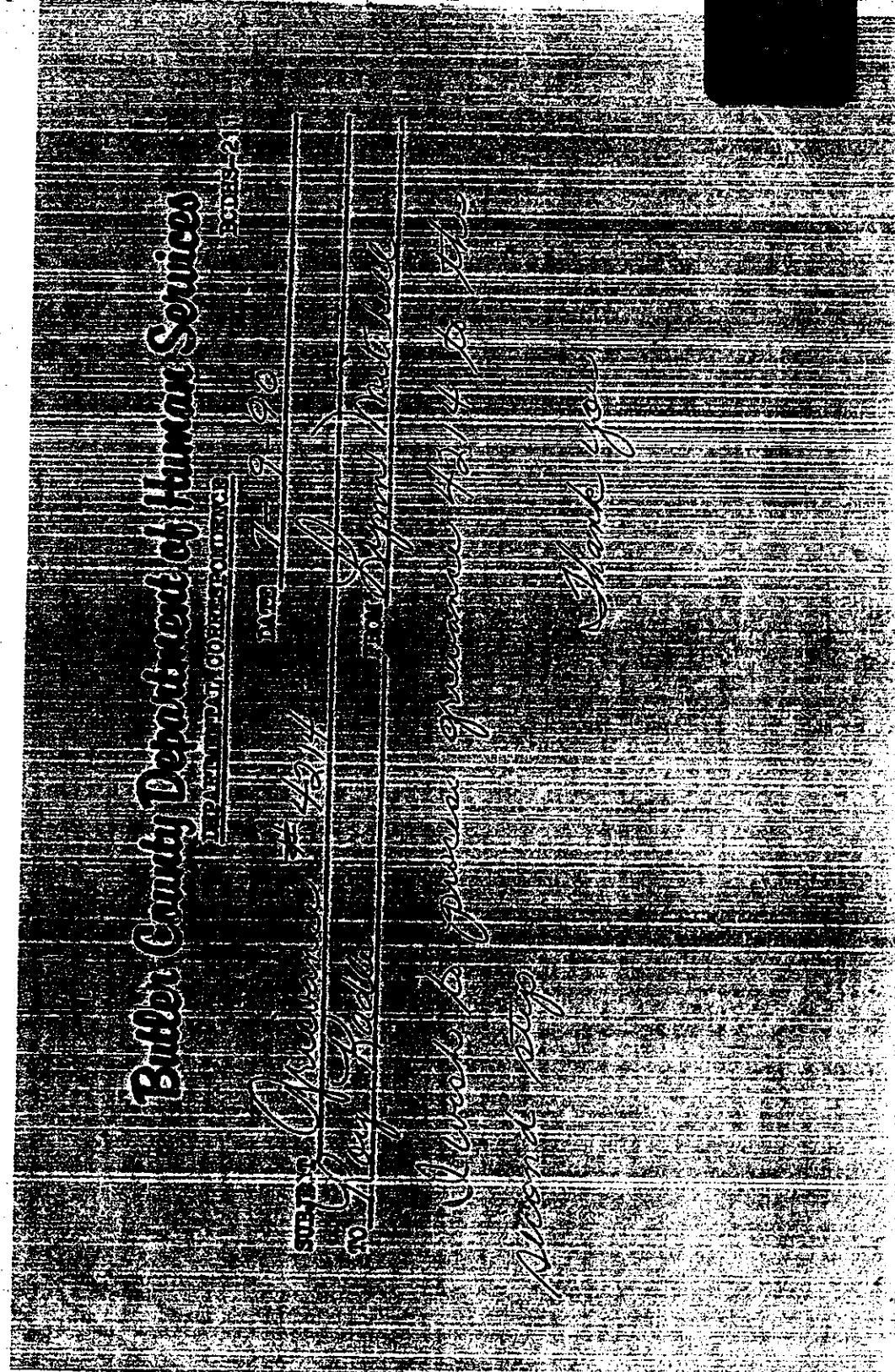
DL I don't consider those dress shoes.

7/13-93

Upon receipt of County
PO Mail samples &
originals per Brenda
Hurst

PLAINTIFF'S
EXHIBITS

3-74 1/2



Evaluation Hearing

Dianne Logdon, Linda Duff

Plaintiff's
Exhibit
PLAINTIFF'S
EXHIBITS

3-54

Brenda King, Lynn Mitchell

Larry Watkins - Ohio Council 8

BK #5 - Average rating, ^{described} because always willing to do what is ask of duties to be performed. LD needs to be more specific in directives of duties requested.

LD BK approached LD in very hostile manner and gave LD no indication of misunderstanding Orders requested.

Form requested by LD wasn't specific about how to complete form to satisfactory

LW Willingness to accept responsibility has been shown by reorganizing Mail room & forms requested throughout Agency use.

BK Shredder - using shredder was causing white particles to be flying into mail room area. Ask LD to do something about flying paper from shredder - obtain caps for hair. Discussed this with Roy Kadle. LD stressed "You will do this" BK never refused to do this.

DL Supervisor has right to ask job duties but must be professional in attitude and manner of speech.

BK Ask to do all the "dirty jobs." LD & other staff in group taking about happenings of the morning because

D.L. Misunderstandings are taking place. BK acknowledges not working outside of job classification.

BK Other employees aren't requested to do jobs requested by L.D. Socializing of other employees within unit at times of groups but I am expected to work while they socializing. L.D has very negative attitude toward me.

D.L. Considerable discussion and debates by your own admission before completing tasks.

BK L.D always makes an argument out of questions that I ask.

D.L. Do you have suggestions or remedies between you & L.D.

BK Show more respect to me.

L.D. Printing - Averages 1-90 thru 490 944 per hour after factoring out coverage of other duties. Thirsty to print.

L.W. Pre-copy forms in place to meter.

D.L. We only print orders by requisitions because forms can change and become obsolete. Copies printed out by machines. Come up with accurate time spent of printing.

BK #17 ~~Recommending~~ I have been given responsibilities on my own and able to adjust to change and being flexible. L.D now in Midd office and working on my own and working out quite well. L.D needs to attend management classes.

D L Quantity Work - } Willing to look at measuring or observing
 Printing Time - } time spent during job duties.

BK All 4 ratings be changed to 3 ratings

Linde prejudice against blacks. Smart remarks made to myself. Felt pressure from L.D. Rude toward me. Unforgiving & vindictive toward me.

D.L. BK's attitude toward LD must be professional and courtesy. BK needs to work toward a decent working relationship.

DL to get back with an answer

**PACKING LIST AND
RETURN FORM**

J.A. Kindel Co.

SHIPPING
ORDER # 2005442

Page 16 of 25

CUSTOMER # 1022070 240
SHIP TO BULLER CO. INDUSTRIAL SERVICES
ATTN: RYAN MITCHELL
1000 N. BURNETT AVENUE
DIA 45011

PUR/ORDER # RE2007022

ITEM # 45011

QTY

RECEIVED
FOR INTERNAL USE ONLY
RECEIVED DATE: JUL 1, 1993
C. NUMBER: 240
ENTER CODE: INT
RECEIVED BY: JA Kindel Co.

Date _____
RA # _____
Call Tag # _____
Received At JA Kindel By: _____
Ship Via: _____

PLAINTIFF'S EXHIBIT
38-2

Filed 05/06/2005

WAREHOUSE LOCATION

STOCK NUMBER DESCRIPTION	B/L #	QUANTITY SHIPPED	QUANTITY ORDERED	U/M	QTY. RETURN	U/M	RETURN CODE	REASON FOR RETURN (select code)
5 DE-K27-17B REMARKER, LGE, CHSL, BK 175 (#270) 12EA/CS	124243	36	12	EA	1800	12	A B C D E	Cust. Order Wrong Damaged Defective Duplicate Del. Overshipment
RE-K202204 REPACK LEGL CA B. 5X11.75 PTFE REPK202204	127PK/5DZ/CS	12	12	EA	1860	12	F G H I	Repair Bad Sub. Recv Wrong Merch. Data Entry Error
RE-K202204 REPACK LEGL CA B. 5X11.75 PTFE REPK202204	127PK/5DZ/CS	20	20	CT	1020	24	J	

RETURN POLICY: Each return must meet the following criteria in order to be picked-up.

1. Keep merchandise box so that the return is in salable condition.
2. Dated merchandise (calendars) are returnable only up to Jan. 1st of the year that calendar is dated.
3. Items purchased out of our catalog are returnable provided they are in resalable condition.
4. The value of item(s) must exceed \$10.00 or more.
5. Item(s) valued less than \$10.00 will not be picked up, but WILL BE CREDITED. Please call your J.A.K. customer service representative for credit.

DAMAGED MERCHANDISE: In the event an order is received damaged, please report this to J.A.K. within 48 hours to quickly process an exchange or credit.

Case 1:01-cv-00313-TSB Document 150-8

**PACKING LIST AND
RETURN FORM**

J.A. Kindel Co.

SHIPPING
ORDER #:

200911

10240 240

CUSTOMER #

10240 240

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

**PACKING LIST AND
RETURN FORM**

J.A. Kindel Co.

ORDER #:

294308

205 N. WASHINGTON AVENUE
CHICAGO, ILLINOIS 60615

Page 20 of 25

HUBNER CO. CONTRACT SERVICES
ATTN: SALES DEPT., 4501 N.
300 RIVERSIDE DRIVE, AVERAGE
TO HAMILTON, OH 45011

PURORDER #

20041

W/AGEHOUSE
LOCATION

STOCK NUMBER
DESCRIPTION

B/O

QUANTITY
SHIPPED

QUANTITY ORDERED

U/M

QTY
RETURN

U/M

RETURN
CODE

REASON FOR RETURN
(select code)

base>Returns

Filed 05/05/2005

TR-05
150-8

3 MM-TH500-3/4-1 (157532
#4 TAPE, CELLO, #602335
244578 12PL/R2 LINES/CS

1043907
1411-20-00 0000-1 2700/CT

1030
1043046

10
10

CT
PC

10
10

PC
PC

FOR INTERNAL USE ONLY

RA # _____
Call Tag # _____
Received At J.A. Kindel By: _____

Date _____ # Of Pieces

**PLAINTIFF'S
EXHIBIT**

8-6

RETURN PROCEDURE: When returning merchandise
please follow these instructions to insure a speedy
return and the proper credit:

1. Fill out this RETURN form completely. This information is needed to accurately process your credit.
2. CALL your J.A.K. customer service representative so we may set up a time to pick up your return or advise you otherwise.
3. REPACK items in its manufacturer's box, place that in a shipping carton with this RETURN form.
4. The LABEL on this sheet must be taped to outside of shipping carton. Take return to your DOCK for pick up.

RETURN POLICY: Each return must meet the following criteria in order to be picked-up:

1. Keep manufacture box so that the return is in saleable condition.
2. Dated merchandise (calendars) are returnable only up to Jan. 1st of the year that calendar is dated.
3. Items purchased out of our catalog are returnable provided they are in resalable condition.
4. The value of item(s) must exceed \$10.00 or more.
5. Item(s) valued less than \$10.00 will not be picked up, but WILL BE CREDITED. Please call your J.A.K. customer service representative for credit.

DAMAGED MERCHANDISE: In the event an order is received damaged, please report this to J.A.K. within 48 hours to quickly process an exchange or credit.

ITEM		QUANTITY		DESCRIPTION		QUANTITY		DESCRIPTION		QUANTITY		DESCRIPTION	
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030
TR-05	150-8	1043907	1043046	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R2 LINES/CS	1030	10	10	3 MM-TH500-3/4-1 (157532 #4 TAPE, CELLO, #602335 244578 12PL/R					

PACKING LIST AND
RETURN FORM

J.A. Kindel Co.

SHIPPING ORDER # 48122917-0

435 MAIN STREET

HAMILTON OH 45013
(513) 863-4747

Page 23 of 25
Customer # H02970 240-0001
S of BUTLER CO. HUMAN SERVICES
ATTN: LYNN WATKINS
300 NORTH FAIR AVENUE
TO HAMILTON OH 45011

PUR/ORDER # REC# 1247

Case 1:01-cv-00313-TSB Document 150-8 Filed 05/06/2005

PLAINTIFF'S EXHIBIT 9	
Call Tag #	Received At JA Kindel By:
Date _____	# Of Places _____
FOR INTERNAL USE ONLY	

Plaintiff's
Exhibit 9

Plaintiff's
Exhibit 9

ITEM #

WAREHOUSE
LOCATION

STOCK NUMBER

DESCRIPTION

B/I/O

QUANTITY
SHIPPED

QUANTITY ORDERED

U/M

QTY

U/M

RETURN

CODE

REASON FOR RETURN
(Select code)

1 / X * MISCOPY
MEMOREX RIBBONS 32051188
EX* MISCOPY 3 32051188 / MEMOREX
32051188 MEMOREX RIBBONS
DIRECT

1 LINE ITEM
BRENDA HURSTON 6 TOTAL QTY

6 EA

6 ✓

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

6

**RETURN LIST AND
ETURN FORM**

SHIPPING
ORDER #: 48347644-01

J.A. Kindel Co.

435 MAIN STREET
HAMILTON OH 45013
(513) 863-4747

CUSTOMER # H02270 240-001
ATTN: LYNN WATKINS
300 NORTH FAIR AVENUE
HAMILTON OH 45011

PURORDER # REQ # 2576

RECEIVED
SEP 2 1994
BUTLER COUNTY DEPARTMENT
OF HUMAN SERVICES

**PLAINTIFF'S
EXHIBIT**

38
RECEIVED
09/02/0001

Case 1:01-cv-00313-TSB Document 150-8
FILED 05/06/2005

REVERSE
OCCUPATION
1. PEK-9DPT / 949795
2. BOND, REG., 9.5X11, 20#, 1PT
3. 9511-002CE 951047 2700/CT

B.O. QUANTITY
SHIPPED QUANTITY ORDERED UN CTRY
6 CT

U/M RETURN
CODE
A. Cust. Order Wrong F. Repair
B. Damaged G. Bad Sub.
C. Defective H. Rec'd Wrong Merch.
D. Duplicate Del. I. Data Entry Error
E. Overshipment

REASON FOR RETURN
(Select Code)

1 LINE ITEM

6 TOTAL QTY

Date _____ # Of Pieces _____
Call Tag # _____ Ship Via _____
Received At J.A. Kindel By: _____

SALES REP.: JKT/auton
B.O. FROM: KMURRAY 08/31
SOURCE: FAX: Warehouse
PAGE: 1 PL. WHSE

5 Boxes March 1/2

RETURN PROCEDURE: When returning merchandise
please follow these instructions to insure a speedy
return and the proper credit:

1. Fill out this RETURN form completely. This informa-
tion is needed to accurately process your credit.
2. CALL your J.A.K. customer service representative
so we may set up a time to pick up your return or
advise you otherwise.
3. REPACK items in its manufacturer's box, place
that in a shipping carton with this RETURN form.
Return merchandise must be in resalable condition.
4. The LABEL on this sheet must be taped to outside
of shipping carton. Take return to your DOCK for
pick up.

RETURN POLICY: Each return must meet the
following criteria in order to be picked up.

1. Keep manufacturer box so that the return is in
salable condition.
2. Dated merchandise (calendars) are returnable only
up to Jan. 1st of the year that calendar is dated.
3. Items purchased out of our catalog are returnable
provided they are in resalable condition.
4. The value of item(s) must exceed \$5.00 or more.
(Items valued less than \$5.00 will not be picked
up, but WILL BE CREDITED). Please call your
J.A.K. customer service representative for credit.

DAMAGED MERCHANDISE: In the event an
order is received damaged, please report this
to J.A.K. within 48 hours to quickly process an
exchange or credit.

REVERSE OCCUPATION 1. PEK-9DPT / 949795 2. BOND, REG., 9.5X11, 20#, 1PT 3. 9511-002CE 951047 2700/CT	B.O. QUANTITY SHIPPED QUANTITY ORDERED UN CTRY 6 CT	U/M RETURN CODE A. Cust. Order Wrong F. Repair B. Damaged G. Bad Sub. C. Defective H. Rec'd Wrong Merch. D. Duplicate Del. I. Data Entry Error E. Overshipment
1 LINE ITEM	6 TOTAL QTY	Date _____ # Of Pieces _____ Call Tag # _____ Ship Via _____ Received At J.A. Kindel By: _____
SALES REP.: JKT/auton B.O. FROM: KMURRAY 08/31 SOURCE: FAX: Warehouse PAGE: 1 PL. WHSE	REASON FOR RETURN (Select Code)	RECEIVED SEP 2 1994 BUTLER COUNTY DEPARTMENT OF HUMAN SERVICES
REVERSE OCCUPATION 1. PEK-9DPT / 949795 2. BOND, REG., 9.5X11, 20#, 1PT 3. 9511-002CE 951047 2700/CT	B.O. QUANTITY SHIPPED QUANTITY ORDERED UN CTRY 6 CT	U/M RETURN CODE A. Cust. Order Wrong F. Repair B. Damaged G. Bad Sub. C. Defective H. Rec'd Wrong Merch. D. Duplicate Del. I. Data Entry Error E. Overshipment
1 LINE ITEM	6 TOTAL QTY	Date _____ # Of Pieces _____ Call Tag # _____ Ship Via _____ Received At J.A. Kindel By: _____
SALES REP.: JKT/auton B.O. FROM: KMURRAY 08/31 SOURCE: FAX: Warehouse PAGE: 1 PL. WHSE	REASON FOR RETURN (Select Code)	RECEIVED SEP 2 1994 BUTLER COUNTY DEPARTMENT OF HUMAN SERVICES